



a world class African city

City of Johannesburg  
Group Governance: Shareholder Services

Braampark Office  
33 Hoofd Street  
Forum 1  
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11 July 2024

**TO:**

Members of the Mayoral Committee  
City Manager  
Group Performance Audit Committee Members  
Group Audit Committee members  
  
Group Risk and Governance Committee members  
  
Auditor-General  
Executive Directors of Municipal Entities

Chairpersons of Municipal Entity Boards  
Non-Executive directors  
Independent Audit Committee members  
EMT: COJ Executive Directors and Group Heads  
Chief Executive Officers / Managing Directors of Municipal Entities.  
  
Company Secretaries

Dear Sirs/Madams,

**NOTICE OF THE 23<sup>RD</sup> AGM OF THE MUNICIPAL ENTITIES OF THE CITY OF JOHANNESBURG TO BE HELD ON 26 JULY 2024**

This notice serves to advise that a paper Annual General Meeting of the City of Johannesburg's Municipal Entities, being:

*City Power Johannesburg SOC Ltd.;*  
*Johannesburg Water SOC Ltd.;*  
*Pikitup Johannesburg SOC Ltd.;*  
*Johannesburg Roads Agency SOC Ltd.;*  
*Johannesburg Metropolitan Bus Services SOC Ltd.;*  
*Johannesburg Social Housing Company SOC Ltd.;*  
*Johannesburg Development Agency SOC Ltd.;*  
*Johannesburg City Parks and Zoo NPC;*  
*Joburg City Theatres NPC;*  
*City of Johannesburg Property Company SOC Ltd.;*  
*Joburg Market SOC Ltd.;*  
*Metropolitan Trading Company (MTC) (Proprietary, Limited); and*  
*Johannesburg Tourism Company (SOC) Limited/NPC,*

Will be held on 26 July 2024 at 9:00am at 33 Hoofd Street Braampark, Forum 1, 6th Floor.

For further information please contact: Ms. Samantha Pather on 081747 4148/  
[samanthap@joburg.org.za](mailto:samanthap@joburg.org.za)

Yours faithfully,

Adv. Mlandu Kona  
Group Head: Group Governance  
City of Johannesburg